

If you are unable to attend the Extraordinary General Meeting 2021 (EGM) – IChemE in Malaysia, you are encouraged to appoint a proxy to attend the meeting and to vote on your behalf. You may appoint a proxy by email.

Your proxy can either be the Chair of the meeting or another Voting Member (Chartered Member or Fellow). You can instruct your proxy how they are to vote or allow them to vote as they see fit.

The Resolutions appear in full in the Notice. Please read the Resolutions carefully before applying your vote.

To appoint a proxy via email

You have two ways in which you can instruct your proxy how to vote. The first is to use the Quick Vote option to appoint the Chair as your proxy to vote in favour of all Resolutions. The second is to appoint the Chair or another Voting Member as your proxy and to instruct them how you would like them to vote on each individual Resolution.

Option 1 - Quick Vote

I hereby appoint the Chair of the meeting to act as my proxy and to vote on my behalf at the Extraordinary General Meeting of the IChemE in Malaysia to be held on Tuesday, 30 March 2021 at 16:00, and at any poll held in connection therewith, **IN FAVOUR of all Resolutions.**

If you have selected this option, you do not need to do anything else. Please sign the form below and return it via email.

Option 2 - Instruct your proxy how to vote

I, <<first name>> <<last name>> of <<city>> <<(Membership Number)>> hereby appoint:

the Chair of the meeting, OR

Name: Membership Number:

(to be completed with the details of the Voting member you wish to appoint as your proxy)

to act as my proxy and to vote on my behalf at the Extraordinary General Meeting of the IChemE in Malaysia to be held on Tuesday, 30 March 2021 at 16:00 and at any poll held in connection therewith.

I hereby instruct the proxy whom I have appointed above to vote as follows. *(Please mark a cross (X) in the box next to your chosen instruction for each Resolution below).*

Resolution	For	Against	Abstain
Resolution 1 It is hereby resolved that the IChemE be dissolved with effect from (dd-MM-yyyy) and all debts and liabilities of the Branch shall be fully discharged			
Resolution 2 Any funds remaining thereafter shall be disposed of in such manner as decided by the General Meeting of members or disburse to an approved charity in Malaysia			
Resolution 3 The Members of the Association to provide the Board of the Association the power to use their discretion to disburse the funds to charitable causes			

Signature

Date

Once completed and signed, please return this form no later than 12:00 noon on Monday, 29 March 2021 to TSoomaran@icheme.org